



## Edgar Filing: POSCO - Form 6-K

4th Board of Directors 2003 about stock option right (adjustment of exercise price and number of shares).

Exhibit 99.5: An English-language translation of documents with respect to the 4th Board of Directors 2003 about stock option right (the newly appointed management).

Exhibit 99.6: An English-language translation of documents with respect to the 4th Board of Directors 2003 about appointment of the Compliance Officer for Fair Trade.

### EXHIBIT 99.1

CATEGORY	DESCRIPTION
Trading Partner.....	POSTEEL
Activity.....	Sales of Steel Products and By-products
Terms & Conditions.....	Price Terms (Commission) : HR/Plate 1% Discount, Others 2% Discount (expected to be abolished as of 1 July 2003)  Settlement Terms (Credit):30~90 Days * Flexible Settlement Terms management by products based on market situation
Period.....	Jan. 1, 2003~Dec. 31, 2003
Transaction Amount..... (Prospect)	900 billion won

### EXHIBIT 99.2

## Edgar Filing: POSCO - Form 6-K

We hereby resolve to invest in a Multi-Functional Automotive Steel Processing Center with annual capacity of 200 thousand tons in China as follows:

- o Approval for investment in a multi-functional automotive steel processing center
  - o Name: (Provision) POSCO (Suzhou) Automotive Processing Center Co., Ltd.
  - o Business: Automotive steel processing and sales in China
  - o Paid in Capital: USD 20,160 thousand (full equity)
  - o Total investment to overseas corporation: KRW 24,583,104,000
    - Paid-in capital at the end of the previous fiscal year: KRW 482,403,125,000
    - Ratio to paid-in capital(%): 5.1%
  - o Investment Entity: POSCO (100%)
  - o Total assets at the end of the previous fiscal year: KRW17,244,485,876,751
  - o Date of expected establishment of overseas corporation: '03. June ~ August

### EXHIBIT 99.3

- o POS-A.C.

As the sum of the amount of security deposit and the amount of rent converted into security deposit exceeds 10 billion won, a resolution should be made by the board of the directors.

Location:	17th floor, West Wing, POSCO Center
Area of Lease:	2,198 m(square)
Security Deposit:	362 million won
Monthly Rent:	36 million won
Period:	May 11, 2003 ~ May 10, 2004 (1 year)

- o POSCO E&C

As the contract amount increase is more than 20% of the current contract amount, a resolution should be made by the board of the directors.

CHANGED  
-----

Location.....	8th floor ~ 14th floor, East Wing, POSCO Center
Area.....	14,729 m(square)
Security Deposit.....	2,406 million won
Monthly Rent.....	241 million won

## Edgar Filing: POSCO - Form 6-K

Period..... July 24, 2001 ~ July 23, 2004

Total Security Deposit with Rent Converted.. 71,263 million won  
 :2,406 million won +  
 (241 million won / 4.2% X 12 months)

EXHIBIT 99.4

Stock option right (adjustment of exercise price and number of shares)

o Reason: Adjustment of exercise price and number of shares as cancellation of treasury stock.

DATE OF GRANT -----	NAME -----	NUMBER OF SHARE -----	EXERCISING PERIOD -----	EXERCISE PRICE -----
July.23 2001	Sang-Boo Yoo	94,093	July 24, 2004 ~ July 23, 2008	KRW 98,
	Ku-Taek Lee	47,047		
	Young-Woon Kim	18,819		
	Moon-Soo Park	18,819		
	Chang-Oh Kang	18,819		
	Soo-Yang Han	14,114		
	Won-Pyo Lee	14,114		
	Kwang-Woong Choi	11,291		
	Choong-Sik Shin	11,291		
	Jung-Won Kim	11,291		
	Seong-Yong Shin	11,291		
	Chung-U Park	9,409		
	Won-Chul Hwang	9,409		
	Sung-Hwan Kim	9,409		
	Tae-Hyun Hwang	9,409		
	Yong-Keun Kim	9,409		
	Kwang-Hee Han	9,409		
	Dong-Jin Kim	9,409		
	Soo-Chun Shin	9,409		
	Moon-Chan Ko	9,409		
	Chin-Choon Kim	9,409		
	Youn Lee	9,409		
	Kyeong-Ryul Ryoo	9,409		
	Seong-Sik Cho	9,409		
	Byung-Hoon Kim	9,409		
	Jong-Tae Choi	9,409		
	Hwang-Kyu Hwang	9,409		
	Song Kim	9,409		
	Woo-In Lee	9,409		
	Ung-Suh Park	2,352		
Jae-Young Chung	2,352			
Guil-Soo Shin	2,352			
Jong-Won Lim	2,352			
Samuel F. Chevalier	2,352			
Soon Kim	2,352			

Edgar Filing: POSCO - Form 6-K

DATE OF GRANT -----	NAME -----	NUMBER OF SHARE -----	EXERCISING PERIOD -----	EXERCISE PRICE -----
	Woo-Hee Park	2,352		
	Dae-Wook Yoon	2,352		
	Sub Total	459,167		
April 27 2003	Jong-Doo Choi	9,700	April 28, 2004	KRW 136,
	Joon Yang Chung	9,700	~ April 27, 2009	
	Chang-Ho Kim	9,700		
	Nam Suk Hur	9,700		
	Chang-Kwan Oh	9,700		
	Jeon-Young Lee	9,700		
	Sub Total	58,200		
Sep. 18 2002	Suk-Man Yoon	11,640	Sep. 19, 2004 ~	KRW 116,
	Young-Tae Keon	9,700	Sep. 18, 2009	
	Sub Total	21,340		

EXHIBIT 99.5

Stock option right (the newly appointed management)

To enhance company's future management performance, we hereby resolve to grant stock option as prescribed in Article 13 of the Articles of Incorporation

- Date : April 26, 2003
- Method : Difference between exercise price and market price is distributed in cash or equity stocks (distribution method will be decided by the company)
- Exercise Price : Won
- Exercise Period : After 2 years and within 7 years from the date of the stock option  
right offered  
  
(In case of revision related to the exercise period in the Articles of Incorporation, the revised articles shall be applied)
- Exercise Start Date : April 27, 2005
- Exercise Expiration Date : April 26, 2010

Edgar Filing: POSCO - Form 6-K

DATE OF GRANT -----	NAME -----	NUMBER OF SHARE -----	EXERCISING PERIOD -----	EXERCISE PRICE -----
April.26 2003	Chang-Oh Kang	5,000	April 27, 2005 ~	KRW 102,
	Soo-Yang Han	5,000	April 26, 2010	
	Won-Pyo Lee	5,000		
	Kwang-Woong Choi	5,000		
	Kyeong-Ryul Ryoo	5,000		
	E.Han, Kim	2,500		
	Hyun-Shik, Yoo	2,500		
	Han-Kyoung, Kim	2,500		
	Kwang-Hee Han	2,000		
	Dong-Jin Kim	2,000		
	Tae-Hyun Hwang	2,000		
	Youn Lee	2,000		
	Seong-Sik Cho	2,000		
	Jong-Tae Choi	2,000		
	Hyun-Shik, Chang	10,000		
	Oh-Joon, Kwon	10,000		
	Dong-Hwa, Chung	10,000		
	Jin-Il, Kim	10,000		
	Chun-Hwan, Lee	10,000		
	Dong-Hee, Lee	10,000		
	Byung-Jo, Choi	10,000		
	Sang-Young, Lee	10,000		
	Hyun-Uck, Sung	10,000		
	Han-Yong, Pakr	10,000		
		-----		
	Sub Total	141,500		
		-----		

EXHIBIT 99.6

For the efficient operation of the Company's Compliance Program for Fair Trade, compliance Officer shall be appointed as follows:

- [ ] To be appointed by vice president of Auditing Dept.  
(Vice President of Auditing Dept. : Dong-Hee, Lee)
- [ ] To be responsible for operation and improvement of Compliance Program for Fair Trade

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

POSCO  
(Registrant)

Date April 28, 2003

By /s/ Sohn, Yong-Ho

-----  
(Signature)

Edgar Filing: POSCO - Form 6-K

Name: Sohn Yong-Ho  
Title: General Manager of Finance  
Management Department